

Michigan State Transportation Commission Meeting Agenda

Date: June 29, 2006

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of May 25, 2006 Commission Meeting (**motion to approve**)

Director's Report - Director Kirk T. Steudle

- Director's Report

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Mackinac Bridge Authority Auditor's Report....Jerry Jones (**motion required**)

Presentations

- United States Road Assessment Program (USRAP) Update....John H. Daly, III, Ph.D., Manager-Director, Genesee County Road Commission; Past President, County Road Association of Michigan (CRAM)

Public Comments

The July 27, 2006 meeting will be held at the Bureau of Aeronautics Auditorium in Lansing, Michigan, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

June 19, 2006